GEORGIA STATE BOARD OF NURSING HOME ADMINISTRATORS MINUTES

September 8, 2005

The Georgia State Board of Nursing Home Administrators held a meeting on Thursday, September 8, 2005 at the Brightmoor Nursing Center, 3223 Newnan Road, Griffin, Ga. 30224-0965

Members Present:

Barbara Baxter Donna Johnson

Penelope Wise, Board President David Lawrence Dr. Otto Johnson Henry B. Neill Greg Wren Maranah Sauter Sheila Weddon

Others Present:

Lee H. Tracy, Executive Director Adrian D. Whitehead, Board Secretary Beverly Cobb, Applications Specialist Patricia Downing, Board Attorney (By Telephone)

Ms. Wise, Board President, established that a quorum was present and called the meeting to order at 9:45 a.m.

Executive Session

Motion Weddon, seconded Lawrence and motion carried for the Board to enter into Executive Session in accordance with O. C. G. A. §43-1-2(k) and 43-1-19(h) to deliberate on applications and complaints. Voting in favor of the motion were Wise, O. Johnson, Neill, Wren, Sauter, Baxter, and D. Johnson. The Board concluded Executive Session in order to vote on these matters and continue with the Public Session.

Ms. Weddon gave an update on the pending cases with the committee. The following complaints and investigations were presented to the Board for recommendations:

• **NHA050025** – Close.

Motion Baxter, seconded D. Johnson and motion carried to accept the recommendations of the Professional Practices Committee.

• NHA030012 – Close under Watch and Hold.

Motion Baxter, seconded D. Johnson and motion carried to accept the recommendations of the Professional Practices Committee. Mr. Lawrence abstained from the vote. Dr. Otto Johnson recused himself from the vote.

• NHA060009 – Close and refer to DHR/ORS.

Motion Baxter, seconded D. Johnson and motion carried to accept the recommendations of the Professional Practices Committee.

• **NHA060001** –Close.

Motion Baxter, seconded D. Johnson and motion carried to accept the recommendations of the Professional Practices Committee.

• **NHA 060011** – Refer to Investigations

Motion Baxter, seconded D. Johnson and motion carried to accept the recommendations of the Professional Practices Committee.

• NHA060010 – Send second request for Compliance Memorandum.

Motion Baxter, seconded D. Johnson and motion carried to accept the recommendations of the Professional Practices Committee.

• NHA06<u>0008</u> – Send second request for Compliance Memorandum.

Motion Baxter, seconded D. Johnson and motion carried to accept the recommendations of the Professional Practices Committee.

• NHA060006 – Send second request for Compliance Memorandum.

Motion Baxter, seconded D. Johnson and motion carried to accept the recommendations of the Professional Practices Committee.

• NHA060005 – Send second request for Compliance Memorandum.

Motion Baxter, seconded D. Johnson and motion carried to accept the recommendations of the Professional Practices Committee.

• NHA060004 – Send second request for Compliance Memorandum.

Motion Baxter, seconded D. Johnson and motion carried to accept the recommendations of the Professional Practices Committee.

• NHA060003 – Send second request for Compliance Memorandum.

Motion Baxter, seconded D. Johnson and motion carried to accept the recommendations of the Professional Practices Committee.

• NHA050046 – Refer to Regional Manager for Compliance Memorandum.

Motion Baxter, seconded D. Johnson and motion carried to accept the recommendations of the Professional Practices Committee.

Approval of Minutes

Motion Baxter, seconded Weddon, and motion carried to approve the minutes from the June 8, 2005 meeting as amended.

Credentials Committee

ENDORSEMENT

Kimmie Bennett Approved
Judy Hinman Approved
Gail Jacobson Denied
Frank Kellog Approved
Elaine Lahey Approved
Brent Toto Approved

EXAMS

Donna Adams Approved **Approved** Alicia Addington Marjorie Anderson **Approved** David Askew **Pending** Todd Atkins Denied Wanda Beacham **Approved** Rusty Brooks **Approved** Rebecca Devins **Approved** Jon Dixon *Approved* Erica Dugger **Approved** Martha Griffin *Approved* Minnie Hattaway **Approved** James Horton **Approved** John Keldahl **Approved** Bettye LaPann *Approved* Sandra Medley **Approved** Melba Jeanine Milner *Approved* Lia Mitchell *Approved* Ava Morrow **Approved** Deborah Parker **Pending** Julie Richburg **Approved** Denece Robinson **Approved** Tracy Savage **Approved** Mitzi Wallace **Pending** Denise Wells **Approved** Thomas Williams **Approved**

<u>REACTIVATE</u>

John Wilkerson Approved

CEU PROVIDER

Archbold Medical Center Pending

Instructional Dietetic Approved
Three Rivers Approved

AIT TRAINING SITE

LaFayette Nursing and ReHab Ctr Approved

A.G. Rhodes Nursing Home Wesley Approved

A.G. Rhodes Nursing Home/Cobb Approved Rubil Corp DBA Cumming Nursing Ctr Approved

PRECEPTOR

Jeanine BraatenApprovedJody BrooksApprovedSterling ChadwickApproved

Gregory Heath Approved

Russell Williams Approved

<u>AIT</u>

Kelly AdlermanApprovedHeather BaughessPendingRachel LivingstonPendingTiffany RushApproved

<u>REINSTATEMENT</u>

Christy Harper Approved
Valducko Kreil Approved
Yolanda Threat Pending

Motion Baxter, seconded Sauter, and motion carried to accept the report from the Credentials Committee.

Executive Director's Report

Lee Tracy advised the Board of the following:

- Changes are being made in policies within the Professional Licensing Boards Division in an effort to better serve the citizens of Georgia and to ultimately reach Secretary of State Cox's goal of being the number one customer service agency in Georgia State Government.
- On-line renewal will be available for this renewal period and that 5 % of licensees will be randomly audited.
- The Board has the option to inquire on its authority to waive a fee for licensees directly affected by Hurricane Katrina.
- Board Secretary, Adrian Whitehead, will be resigning from the Professional Licensing Boards Division.

Miscellaneous

The Board will review drafted language changes to AIT Rules, the list of approved and disapproved states for reciprocity/endorsement, and conduct Board member CEU audits during next scheduled board meeting.

2006 Professional Practices Committee and Nursing Home Administrators Board Meeting Dates:

March 8-9, 2006

June 7-8, 2006
September 13-14, 2006
December 6-7, 2006
There was no further business, and the meeting was adjourned at 11:19 a.m.
Minutes Prepared By: Adrian D. Whitehead, Board Secretary

Reviewed/Edited By: Lee Tracy, Executive Director

Penelope Wise President

Mollie L. Fleeman Division Director